

DECLARATION, POWER OF ATTORNEY AND PETITION (WITH AUTHORIZATION RE AGENT)

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **MANUFACTURE OF FLAT SURFACED COMPOSITES COMPRISING POWDERED FILERS IN A POLYMER MATRIX** the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37 C.F.R. § 1.56(a).

I hereby declare: All statements of my own knowledge are true, and I believe that all statements made on information and belief are true. I make these statements with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued on the application.

POWER OF ATTORNEY

I appoint the following as my attorneys with full power of substitution and revocation, to prosecute said application and to transact in connection therewith all business in the Patent and Trademark Office and before competent International Authorities:

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I further authorize and empower my United States attorneys, OPPENHEIMER WOLFF & DONNELLY LLP, to receive and act upon all instructions provided to them by my the following agents (foreign agents) _____ with respect to all matters relating to the filing, prosecution, abandonment, or issuance of the above-described U.S. patent application including all divisional, continuing, or other related applications. OPPENHEIMER WOLFF & DONNELLY LLP may continue to follow all instructions received from the agents until notified in writing to the contrary.

Wherefore I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the foregoing specification and claims, and I hereby subscribe my name to the foregoing specification and claims, declaration, power of attorney, and this petition.

Full name of sole or first inventor RICHARD A. HOLL

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